



## NEWBERG PUBLIC LIBRARY ADVISORY BOARD

*Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.*

### AGENDA

**January 21, 2016 7:00 P.M.**

**NEWBERG PUBLIC LIBRARY-Austin Room**

- I. CALL MEETING TO ORDER
- II. ROLL CALL  
Board Members: Corina Kanen, Chair; Geoff Godfrey, Vice Chair; Crystal Garcia; Chris Koch;  
Kerrie Allen Library Director: Leah M. Griffith
- III. CONSENT CALENDAR
  1. Approval of the December 17, 2015 Library Advisory Board Meeting Minutes
  2. Approval of the Library Use Report for December, 2015
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  1. City e-mail for communication
  2. Letter to Strategic Planning Members for continued involvement
  3. Library Foundation Meeting on February 17, 2016
  4. Strategic Plan-Work Plan report
  5. Budget plans for 2016-17
- VII. REPORTS
  1. Library Director
    - a. Technology Plan
    - b. Oregon Library Passport Program Continuation
- IX. NEXT MEETING/STEPS
  1. Library Board Meeting February 18, 2016 7:00 pm
- X. ADJOURNMENT

*ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.*